

North Star Academy  
Board Meeting Agenda  
Thursday, March 26, 2015

Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065



North Star Academy exists to  
ENGAGE and INSPIRE  
students to achieve their highest potential through a  
SAFE, CHALLENGING, and INDIVIDUALIZED  
learning environment.

### AGENDA

**5:30 PM – CALL TO ORDER** by Trudy Sorenson

**5:35 PM - PUBLIC COMMENT:** (*Comments will be limited to 3 minutes each.*)

**5:40 PM - PRESENTATIONS:**

- ❖ SEM Student Presentations from Elementary and Middle School
- ❖ Board Award to Kellie Olsen – Trudy Sorenson

**6:00 PM – REPORTS**

- ❖ Administrative Report – Tana Archer, Director
  - Committees:
    - Safety
    - PTO
    - Leader in Me
    - 10<sup>th</sup> Anniversary
    - SEM
    - Technology
    - Wellness
  - Professional Development
  - Lottery Update
  - Personnel
  - Title 1 Onsite Report
- ❖ Board Report
  - Financial Summary Report – Trudy Sorenson

**6:40 PM - CONSENT ITEMS:**

- ❖ Approve February 5, 2015 Board Meeting Minutes
- ❖ Accept February 5, 2015 Closed Session Affidavit

**6:45 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve Refurbisher Purchase Not to Exceed \$1,800
- ❖ Discuss and/or Vote to Approve Savin Purchase/Repair Invoice Not to Exceed \$2,500
- ❖ Discuss and/or Vote to Approve SEM Training Not to Exceed \$3,000
- ❖ Discuss and/or Vote to Approve Technology Purchases Not to Exceed \$10,000
- ❖ Discuss and/or Vote to Approve Edmentum Invoice Not to Exceed \$4,500
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Student Fees of \$100/Student
- ❖ Discuss and/or Vote to Approve 2015 Summer School Fees of \$25 for 1 class/\$40 for 2 classes

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*

- ❖ Discuss and/or Vote to Approve Dishwasher Purchase Not to Exceed \$20,000
- ❖ Discuss and/or Vote to Approve Kitchen Tray Purchase Not to Exceed \$2,200
- ❖ Discuss and/or Vote to Approve Kitchen Laptop Purchase Not to Exceed \$1,500

**7:15 PM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**7:45 PM - BUSINESS ITEMS (To Be Discussed and/or Voted On) cont':**

- ❖ Discuss and/or Vote to Approve New Board Members

**7:50 PM - OTHER BUSINESS ITEMS (For Discussion Only):**

- ❖ Charter Amendment – Trudy Sorenson
- ❖ AdvancEd Standard Two: Governance and Leadership, Indicator 4 – Trudy Sorenson
- ❖ Calendar:
  - Upcoming Board Meetings: 5-7-2015, 6-2-2015 (Annual Meeting), Electronic Board Mtg
  - Yearly Planning Meeting: 5-15-2015, 8:30am, Bluffdale City Building
  - Employee Lunch
  - UAPCS Charter School Conference: June 15, 2015, Utah Valley Convention Center

**8:30 PM – ADJOURN**